



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE REAL CORPORATION (METROPOLITAN) LIMITED**

Company Number: **03405104**

Date of this return: **14/07/2011**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 SAINT THOMAS STREET
BRISTOL
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ROSE**

Surname: **MANSON**

Former names:

Service Address: **250 WEST GEORGE STREET
GLASGOW
UNITED KINGDOM
G2 4QY**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JOHN METCALFE**

Surname: **EMANUEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **29/10/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ALASDAIR**

Surname: **LINDSAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED (A) TO ONE VOTE IN ANY CIRCUMSTANCES (B) PARI PASSU TO DIVIDEND PAYMENTS/ANY OTHER DISTRIBUTION (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-07-14
Name: REAL CORP (EUROPEAN GROUP HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.